Criminal Case Co	over Sheet	FILED:	RED	ACTED	ستنسب والمستوال المستوال				<u>U.S. DI</u>	strict Court
Place of Offense:		☑ Under Seal					Judge Ass	signed:	TSE	
City:		Superseding Indictm	ent:				Criminal I	No.	1:16-CR-3	00
County: Loudoun		Same Defendant:					New Defe	ndant:	x	
elated to Case No. 1:11-CR-558		- Magistrate Judge Case No				Arraignme		ent Date	:	
		Search Warrant Case No.				R. 20/R. 40 From:				
Defendant Informa	ntion:					احسسس برسبب بن برند				
Defendant Name:	DAMASO LOF	PEZ SERRANO	Alia	s(es): Mini Li	c; Damas	o Lope	☐ Juveni	le FBI No		
Address:										
Employment:										
Birth Date: 1987	SSN:		Sex:	Male	Race:			National	ity: Mexico	
Place of Birth: Me	xico	Height: 5'9" Weight	t: 180	Hair:	BL	Eyes: B	R	Scars/Ta	ttoos:	
☐ Interpreter La	anguage/Dial	ect: Spanish			Auto De	escriptio	n:			
Location/Status:					ı		<u> </u>			
Arrest Date:		☐ Already in Fed	eral C	ustody as of	•] in: [
☐ Already in State	Custody	 On Pretrial Rel	ease		Not in C	ustody		_		
	Requested	☐ Fugitive			Summo	ns Reque	ested			
Arrest Warrant I	Pending	☐ Detention Sou	ıght		Bond					
Defense Counsel I	nformation:				'			,		
Name:				Court A	ppointed	l Cour	nsel Conflic	ts:		
Address:				Retaine	d					
Phone:		Public Defender				Federal Public Conflicted Out				
U.S. Attorney Info	rmation:									
AUSA(s): Mary Da	ly; William Slo	oan		Pł	one: 70	3-299-37	700	Bar N	o	
Complainant Age	ncy - Address	& Phone No. or Pers	on &	Title:						, party m.
Drug Enforcemen	t Administrati	on; Federal Bureau of	Invest	tigation						
<u>U.S.C. Citations</u> :	Code/Sect	ion Offe	nse C	<u>harged</u>			Count(s)	<u> </u>	apital/Feloi	ny/Misd./Pet
Set 1: 21	U.S.C. 959(a),	963 Conspiracy 1	o imp	oort cocaine	into 🕌	1			elony	
Set 2:										
Date: 12	2/14/2016	AUSA Signa	ture:		<u></u>	91			may be con	tinued on revei

<u>Criminal Case Cover Sheet</u>	FILED: REDA	ACTED		<u>U.S. District Court</u>
Place of Offense:	⊠ Under Seal		Judge Assigned:	TSE
City:	Superseding Indictment:		Criminal No.	1:16-CR- 300
County: Loudoun	Same Defendant:		New Defendant:	х
	- Magistrate Judge Case No		Arraignment Dat	e:
lated to Case No. 1:11-CR-558	Search Warrant Case No.		R. 20/R. 40 From:	
<u>Defendant Information</u> :				
Defendant Name: DAMASO LOI	PEZ SERRANO Alia:	s(es): Mini Lic; Damaso Lo	pe 🔲 Juvenile FBI N	0.
Address:				
Employment:				
Birth Date: 1987 SSN	: Sex:	Male Race:	Nation	ality: Mexico
Place of Birth: Mexico	Height: 5'9" Weight: 180	Hair: BL Eye	es: BR Scars/1	attoos:
	An et Connich	Auto Descri	ntion	
	iect: Spanish	Auto Descri	ption.	
Location/Status:				
Arrest Date:	Already in Federal C	iustody as of:	in: [
Already in State Custody	On Pretrial Release	Not in Custo	dy	
Arrest Warrant Requested	☐ Fugitive	Summons R	equested	
Arrest Warrant Pending	Detention Sought	Bond		
<u>Defense Counsel Information</u> :				
Name:		Court Appointed	Counsel Conflicts:	
Address:		Retained		
Phone:		Public Defender		ederal Public Conflicted O
U.S. Attorney Information:				
AUSA(s): Mary Daly; William Sl	oan	Phone: 703-29	99-3700 Bar	No.
Complainant Agency - Addres	s & Phone No. or Person &	Title:		
Drug Enforcement Administrat	ion; Federal Bureau of Inves	tigation		
U.S.C. Citations: Code/Sec			Count(s)	Capital/Felony/Misd./Pet
Set 1: 21 U.S.C. 959(a)), 963 Conspiracy to imp	oort cocaine into 🕌 1		Felony
Set 2:				
Date: 12/14/2016	AUSA Signature:	Lil m. 8		may be continued on reve